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TO RUEHC/SECSTATE WASHDC IMMEDIATE 6670
INFO RUEHFL/AMCONSUL FLORENCE PRIORITY 1942
RUEHMIL/AMCONSUL MILAN PRIORITY 8041
RUEHNP/AMCONSUL NAPLES PRIORITY 2076
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0674
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEHBS/USEU BRUSSELS PRIORITY 4445

C O N F I D E N T I A L ROME 003246

SIPDIS

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STATE EUR/PGI, LONNI REASOR

E.O. 12958: DECL: 12/06/2016

TAGS: [EFIN](#) [ETTTC](#) [KTFN](#) [PTER](#) [IT](#)

SUBJECT: TERRORISM FINANCE: GOI REQUESTS USG VIEWS ON UNSCR
1267 DELISTING REQUEST

REF: KEVIN BRADY-LONNI REASOR EMAIL 11/20/2006

Classified By: ECMIN THOMAS DELARE FOR REASONS 1.4 (B) AND (D)

[1](#)1. (U) This is an action request. See para 4.

[1](#)2. (C) Cristina Collura, Director of the Ministry of Finance's Financial Crimes Prevention Office, gave Econoff November 16 the names of two naturalized Italian citizens who have petitioned the GOI for delisting from UNSCR 1267 designation. (Ref email transmitted two petition request texts.) Collura informed Econoff that the GOI wished to receive USG views on these two delisting requests by December 15.

[1](#)3. (C) Names and summary data of the two persons are as follows:

-- Youssef Nada. Born May 17, 1931 in Alexandria, Egypt. Italian citizen.

-- Ghaleb Himmat. Born June 16, 1938 in Damascus, Syria. Italian citizen.

[1](#)4. (C) Action Request. Post requests Washington views on delisting these two persons be transmitted via front channel message as soon as possible. End Action Request.
SPOGLI